

Deep River Public Library Board Meeting Minutes



Date: Thursday, April 17th, 2025 5:15pm
Location: Library Program Room

Board Members:		Status:
Jessica Freedman	Chair	Present
Jen Bergevin	Vice Chair	Present
Steve D'Eon		Apologies
Kathy Hughes	Council Rep	Present
Samantha Johnson		Present
Bronwyn Kaiser	Secretary	Present
Doug Rodgers		Apologies
Naomi Balla-Boudreau	CEO	Present

1. Acceptance of the Agenda

The Board proposed amendments to the Agenda.

MOTION: That the Agenda be amended to defer discussion of *7c: The Public Libraries Act / Municipal Relations as a Local Board* until the full Board was available for the discussion.

MOVED: Kathy Hughes **SECONDED:** Jen Bergevin **CARRIED**

2. Declaration of Pecuniary Interest

None reported.

3. Consent Agenda:

a. Acceptance of the Minutes of the March 20th Board Meeting

MOTION: That the Minutes be accepted as reviewed.

MOVED: Jen Bergevin **SECONDED:** Jessica Freedman **CARRIED**

b. Receiving Library Correspondence items

MOTION: To receive the correspondence items included in the April 17th consent agenda.

MOVED: Jen Bergevin **SECONDED:** Bronwyn Kaiser **CARRIED**

c. Library Report:

i. March, 2025

d. Treasurer's Report

ii. March Financial statements

MOTION: That the reports included in the April 17th consent agenda be received.

MOVED: Jen Bergevin **SECONDED:** Samantha Johnson **CARRIED**

4. Old Business

- a. Library Comparison Report
The Board discussed the Library Comparison Report.

5. New Business

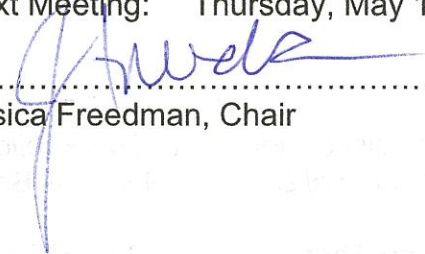
- a. OP - 15: Security Camera Policy
The Board reviewed the draft Security Camera Policy and proposed additions and points for clarification.
- b. OP-16: Partnership Policy
The Board reviewed the draft Partnership Policy and proposed some points for further Board discussion.

6. Adjournment.

MOTION to adjourn at 6:48 pm.

MOVED: Jen Bergevin

Next Meeting: Thursday, May 15th, 2025 at 5:15pm


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Jessica Freedman, Chair